

COMMISSIONERS

Jan H. Gardner
President

David P. Gray
Vice President

Kai J. Hagen

Charles A. Jenkins

John L. Thompson, Jr.

COUNTY MANAGER'S OFFICE

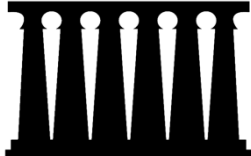
Ronald A. Hart
County Manager

Barry L. Stanton
Assistant County Manager

Joyce M. Grossnickle
Administrative Officer

Robin K. Santangelo
Public Information Officer

CHARACTER COUNTS!



TRUSTWORTHINESS • RESPECT
RESPONSIBILITY • FAIRNESS
CARING • CITIZENSHIP

CHARACTER COUNTS! and the Six
Pillars of Character are service
marks of the CHARACTER
COUNTS! Coalition, a project of the
Josephson Institute of Ethics.
www.charactercounts.org

BOARD OF COUNTY COMMISSIONERS FREDERICK COUNTY, MARYLAND

Winchester Hall • 12 East Church Street • Frederick, Maryland 21701
301-600-1100 • FAX: 301-600-1849 • TTY: Use Maryland Relay
www.co.frederick.md.us

Frederick County Sustainability Commission

Meeting Agenda

Wednesday September 16, 2009

3:00 – 5:00 pm

Third Floor Meeting Room, Winchester Hall

- | | |
|---|----------------|
| <u>1. Call to Order and Welcome</u> | 3:00 pm |
| <u>2. Administrative Items</u> | 3:00 |
| <ul style="list-style-type: none">• Review August meeting minutes• OES updates (staffing, employee Action Teams) | |
| <u>3. Commissioner Comments</u> | 3:05 |
| <u>4. Bylaws</u> | 3:15 |
| <ul style="list-style-type: none">• Review the draft bylaws
(Margie and Fred) | |
| <u>5. Elections</u> | 3:45 |
| <ul style="list-style-type: none">• Nominate and elect Chair, Vice Chair and Secretary | |
| <u>6. Sustainability Commission Retreat</u> | 4:05 |
| <ul style="list-style-type: none">• Review outcomes, potential dates, locations
(Don, Sally, and Janice) | |
| <u>7. Mission Statement</u> | 4:25 |
| <ul style="list-style-type: none">• Discuss the draft mission statement as presented
(Don and Lisa O.) | |
| <u>8. Public Comment</u> | 4:45 |
| <u>9. Adjourn</u> | 5:00 pm |

The Frederick County Sustainability Commission is a 13-member body appointed by the Board of County Commissioners to evaluate, promote, and advance issues related to the long-term environmental, social, and economic health of Frederick County.